BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held Friday, October 24, 2014, 10:00 a.m. - 12:00 p.m.

Kenneth Hahn State Recreation Area, Community Center 4100 South La Cienega Blvd.

(323) 298-3660

Teleconference Location

Natural Resources Agency 1416 Ninth Street, 13th Floor Conference Room 1305 Sacramento, CA 95814

10:00 am: CALL TO ORDER - Starlett Quarles, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

- 1. Call to Order Starlett Quarles, Chair
- 2. Roll Call Avril LaBelle, Executive Secretary
- 3. Approval of Minutes (September) Starlett Quarles, Chair
- 4. Public Comments Starlett Quarles, Chair
- 5. Discussion and possible action on an amendment to the Milton Street Park Agreement #BHC12000 with the Mountains Recreation Conservation Authority David McNeill, Executive Officer
- Discussion and possible action on an amendment to the performance period for Hetzler Road Pedestrian Path at Baldwin Hills Scenic Overlook Agreement #BHC13003 with Culver City. – David McNeill, Executive Officer
- 7. Update on Park to Playa Trail Segments 4, 5, and 6 David McNeill, Executive Officer
- 8. Discussion and possible action on BHC Officer nominations in preparations for elections to be held at the December 5, 2014 board meeting Starlett Quarles, Chair
- Executive Officer Report BHC Staff Representatives
 Projects Update
 Fiscal Update
- 10. Ad Hoc Committee Reports Committee Chairs
- 11. Announcements or Proposed Agenda Items for Future Meetings
 *Next meeting is tentatively scheduled for December 5, 2014.

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**